



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE **Arizona Early Childhood Development & Health Board** ***Coconino Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Coconino Regional Partnership Council and to the general public that the Regional Council will hold a meeting, open to the public on Monday June 23, 2008, at 3:00 p.m. at the United Way of Northern Arizona Office, 1515 E. Cedar Avenue, Ste. 1-D, Flagstaff, Arizona 86004. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. **Call to Order/Welcome** **Chair, Julianne Hartzell**
2. **Roll** **Chair, Julianne Hartzell**
3. **Call to the Public**

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Consent Agenda

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. Adoption of the May 19th Coconino Regional Council Partnership Meeting Minutes

5. Report by Regional Council Members Updates

Report/s by members surrounding the Coconino Regional Partnership Council and First Things First Activities

6. Coconino Region and the First Things First Vision and Mission **Chair, Julianne Hartzell**
Review and possible adoption of Regional Mission aligned with the First Things First Vision and Mission

7. Governance Section 1-111 **Chair, Julianne Hartzell**
Review and possible adoption of the Governance section 1-111 Conflicts Of Interest

8. First Things First Presentation **FTF Executive Director,
Elliot Hibbs**

9. Assets and Needs Report **FTF Regional Coordinator,
Trudy Rogers**
Discussion and possible adoption of Assets and Needs Report Approach, particularly related to Tribes

10. Assets and Needs Report **Consultant/Regional Coordinator**
Review and possible adoption of all or portions of work completed on Coconino Regional Needs and Assets Report

11. Matters presented by Chairs of Standing Committees
None at this point

12. Adjourn **Chair, Julianne Hartzell**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Regional Coordinator for the Coconino Regional Partnership Council, at 602-320-0714. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of June 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

Trudy Rogers

Trudy Rogers, Regional Coordinator

Posted this 10th day of June 2008